

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
June 2, 2009**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, June 2, 2009, at the Jasper Arts Center. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present:** Norma Kreilein, Michael Jones, Kendall Martin, Greg Stoner, Doug Abbett, Mickey Seger, Ann Hilgefort, and Don Weisheit. **Commission Members Absent:** Robin Norris and Pat Thyen. **Staff Members Present:** Kit Miracle, Doreen Lechner, Donna Schepers, Amy Laakman, and Kelley Leuck. **Regional Services Coordinator:** Jill Watson. **City Attorney:** Sandy Hemmerlein. **Guests in attendance:** Summer Intern, Beth Hochgesang, Concept Light and Sound employee, Mark Royer, Herald Reporter Kasey Hawrysz.

APPROVAL OF MINUTES

Kendall Martin moved to approve the minutes of the May meeting. **Greg Stoner** seconded. Motion passed 8-0.

Sandy Hemmerlein opened the quotes received for the new sound speaker system. Quotes were requested from IRC Audio, Esco Communications, Advanced Communications and Concept Sound. Quotes were received from IRC and Concept Sound. IRC's quote was \$23,682 for the 6 box system, \$18,256 for the 4 box systems and \$1468 for the booth. Concept Sound's quote was \$25,540 for the 6 box system, \$20,905 for the 4 box system, and \$1440 for the booth. After discussion **Kendall Martin** made a motion to accept the quote from IRC for the 4 box system. **Doug Abbett** seconded. Motion passed 8-0.

City Financial Statement

Kendall Martin moved to approve the financial statement. **Don Weisheit** seconded. Motion passed 68-0.

City Claims and Regional Partnership Grant Claims

City claims in the amount of \$11,049.07 were presented. Regional Partnership Grant claims in the amount of \$3,096.00 were presented. After conclusion of discussion, it was moved by **Kendall Martin** to accept the claims as presented. **Don Weisheit** seconded. Motion passed 6-0.

PUBLIC BUSINESS

There was no public business.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Kit introduced the new summer intern, Beth Hochgesang.
- Kit requested permission to start the hiring process to replace Kelley Leuck, administrative assistant. **Norma Kreilein** made the motion, **Ann Hilgefort** seconded. Motion passed 8-0.
- Kit stated that she is looking into starting a partnership with Indiana University. The arts center would have 1 extra show added to the 2009/2010 line up. Any patron who buys a series will be given a ticket to attend the show. Individual tickets will also be for sale. The cost of the show would be around \$1600. There are three choices: a Cuban jazz band, a concert pianist, and a string quintet. **Mike Jones** made a motion to pursue the partnership, not to exceed \$1600, **Doug Abbett** seconded. Motion passed 8-0.
- Kit presented the 2010 budget. After discussion, **Ann Hilgefort** made a motion to recommend the budget to the city council. **Norma Kreilein** seconded. Motion passed 8-0.
- Kit requested approval to attend the Arts Midwest conference in September. **Kendall Martin** made the motion, **Ann Hilgefort** seconded. Motion passed 8-0.

Education Report

Donna reported.

- Donna has talked to the new principal at John Paul the Great Catholic High School. They are going to partner with the arts center to bring their students to the school performances.
- Housing is needed for the two Missoula Children's Theatre employees that will be here the week of June 14th.
- Donna distributed the Education Series line up for 2009/2010. **Ann Hilgefort** made a motion to accept the lineup, **Greg Stoner** seconded. Motion passed 8-0.

Visual Arts Report

Amy reported.

- There will be a reception on Sunday for Harold Brown and Barry Powell from 1:00-3:00.
- Amy presented the 2009/2010 Visual Arts lineup. After discussion, **Don Weisheit** made a motion to accept the lineup, **Kendall Martin** seconded. Motion passed 8-0.

Region 11 Report

Jill reported.

- Jill stated she is waiting on the final state budget to be approved.
- The artisan trail meeting has been rescheduled for June 16th at 6:00 pm
- The next INteract meeting will be on June 30th at 6:00 pm. Lisa McSpaden will be discussing business matters for artists.

Old Business

New Business

- Judy Lautzenhiser has decided to resign from the board. A replacement should be at the next board meeting in July.

Adjournment

Ann Hilgefort made a motion to adjourn at 5:35 p.m. **Doug Abbett** seconded. Motion passed 8-0.

Mike Jones

Attested